

TOWN OF VIENNA
TOWN COUNCIL WORKSESSION MEETING
Monday, March 14, 2011
8:00 P.M.

1. Proposed shared parking agreement with owner of 115
Park Street, SE
2. Recommendation for the Dedication of Town Hall
Outside Courtyard to Mark Allen
3. Recommendation for the Dedication of Glyndon Park
Dugouts to the Staats Family
4. Discussion on Redistricting

- _____ -
Town Clerk

TOWN OF VIENNA
TOWN COUNCIL WORKSESSION ITEM
March 14, 2011
8:00 P.M.

ITEM NO. 1

Proposed shared parking
Agreement with owner of 115
Park Street, SE

BACKGROUND SUMMARY:

Recently, a meeting was held between the Town Manager and Mr. Raymond Schupp, President of Schupp Companies about parking both at his building located at 115 Park Street, SE and at the Vienna Community Center.

Attached is a letter from Mr. Schupp requesting consideration from the Town to allow tenants of his building to utilize twenty parking spaces in the Vienna Community Center Park Street parking lot. In exchange for use of the spaces Monday through Friday Mr. Schupp has offered the use of the parking structure under his building for public parking after 7:30 p.m. Monday and Tuesday, after 5:00 p.m. Wednesday through Friday and all day Saturday and Sunday. The lot would be posted with signs indicating public use.

This building is close to the center of the business district and the Town Green where many activities do take place in the evening and on weekends. Parking would also be available for most of the time that Viva Vienna is in operation. Mr.

Schupp's building provides on-site parking for a total of 92 vehicles (88 regular spaces + 4 disabled parking spaces) per the Director of Planning and Zoning.

The Town Attorney will be present at the work session meeting to discuss alternatives available to the Town and Mr. Schupp in an effort to solve parking problem. The availability of 90+ parking spaces in the business district so close to the center of Town and the Town Green would be very advantageous to the Town and if there is any possible way to work out such an agreement it should be pursued.

Also attached is a letter from the Northern Virginia Regional Park Authority commenting directly on the Schupp proposal.

DOCUMENTS ATTACHED:

1. Letter from Mr. Ray Schupp dated 2/17/11
2. Agreements with Northern Virginia Regional Park Authority (NVRPA)
3. Letter from NVRPA re: proposed shared parking agreement

RECOMMENDATION:

Such action as Council deems advisable.



schupp
COMPANIES

115 Park Street SE, Suite 200
Vienna, Virginia 22180

t. 703 938 2999
f. 703 938 4622
www.schuppcompanies.com

February 17, 2011

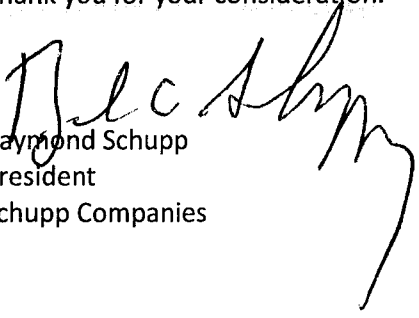
Mr. John Schoeberlien
Town Manager
Town of Vienna
127 Center Street, South
Vienna, VA 22180

Dear Mr. Schoeberlien,

As owner of Park Place office building at 115 Park Street, SE, I am writing to ask for your help with a parking issue. Park Place has a number of medical tenants who have many employees. One of our tenants, Vienna Family Practice, has been providing medical services to the Vienna Community for over 12 years. Our office building has 96 parking spaces. With the volume of employees and patients who visit our building daily, parking is inadequate to accommodate everyone. For the past six years, approximately 20 employees have parked at the Vienna Community Center. On February 16, the employees were told they can no longer park there. We also have 14 additional parking spaces for employees at Appalachian Trail.

We request that you allow the 20 employees mentioned above to continue parking in the Vienna Community Center parking lot in exchange for the use of our parking facility after 7:30 pm Monday and Tuesday; after 5:00 p.m. Wednesday – Friday; and all day Saturday and Sunday. We currently allow overflow parking during these times for Whole Foods and on Sundays for the Vienna Presbyterian Church as a courtesy.

Thank you for your consideration.


Raymond Schupp
President
Schupp Companies

Northern Virginia Regional Park Authority

Created under the Virginia Park Authorities Act

11001 Popes Head Road, Fairfax, Virginia 22030

DARRELL G. WINSLOW
Executive Director
DAVID V. BROWN
Operations Director
DAVID C. HOBSON
Capital Programs Director

Area Code 703
278-8880

August 30, 1978

Mr. Brackenridge H. Bentley
Town Manager
127 Center Street S.
Vienna, Virginia 22180

Dear Mr. Bentley:

This concerns the lease agreement dated March 24, 1970 between the Town of Vienna and Virginia Electric and Power Company. The subject lease provides for the Town's use of a portion of the former W&OD railroad right-of-way adjacent to Park Street for a parking lot serving the Town's Community Center.

As you know, the Northern Virginia Regional Park Authority has acquired the former W&OD railroad property in the Town of Vienna for the purpose of establishing a hiking/biking trail as part of a major regional park project. Originally we planned to construct the hiking/biking trail down the centerline of the original railroad bed. However, Mr. Jud Hockman of your staff has advised that the Town wishes to continue using for parking the property covered under the lease. Mr. Hockman has further advised us that the Town would be willing to provide space for and construct a suitable hiking/biking trail on Town-owned property south of the former W&OD right-of-way. Mr. Hockman advised that the trail over Town property could be constructed to specifications satisfactory to the Park Authority and would be built so as to tie in with a trail along the old railroad bed at either end of the parking lot.

Mr. Hockman's proposal is acceptable to us and we propose that it be implemented by mutual agreement to the following terms and conditions:

1. The property identified on the attached plat as "Town of Vienna Parking Area" shall be used and maintained by the Town of Vienna for public parking. Upon the written request of the Park Authority, the Town of Vienna will construct a suitable barricade at the west end of the "Parking Area" to prevent the encroachment of vehicles on Park Authority land to the west.
2. The Town of Vienna will provide to the Park Authority a cleared 8 to 10-foot right-of-way for trail purposes along the alignment shown on the attached plat.
3. The Town of Vienna will construct at its own expense an 8-foot wide trail of 2 inches of bituminous concrete over compacted sub-soil and 3 inches of base stone. The Town will construct a trail within the area identified as "Project Limit" on the attached plat.

MEMBERS — PARTICIPATING JURISDICTIONS

NORFOLK

Watson Jr.
Lynch

ARLINGTON

Robert D. King
Dwight F. Ruffie

FAIRFAX COUNTY

Elizabeth Hartwell
Barbara P. Hildreth

FAIRFAX CITY

C. Barrie Cook, M.D.
Leonard A. Mobley

FALLS CHURCH

Walter L. Mess
William E. Davies

LOUDBOROUGH

Frank Raffe
Dr. James O. Wiley

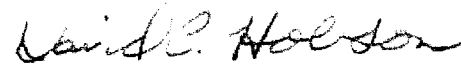
Mr. Brackenridge Bentley
August 30, 1978
Page 2

4. This letter of agreement shall constitute a license for the Town of Vienna to use land owned by the Northern Virginia Regional Park Authority for parking and a license for the Northern Virginia Regional Park Authority to use land owned by the Town of Vienna for a hiking/biking trail. Either party may terminate this agreement by giving the other party 30 days written notice.

5. This letter of agreement supersedes and nullifies the March 24, 1970 lease.

I am enclosing two copies of this letter. In the event the proposed arrangement is satisfactory to you, please have one copy signed on behalf of the Town of Vienna and return it to me as soon as possible. In the event this proposal is not accepted and a signed copy returned to us within 30 days, this proposed agreement shall become null and void.

Sincerely yours,



David C. Hobson
Capital Programs Director

Accepted by:



Brackenridge H. Bentley

DCH:kws
Encl: a/s



Northern Virginia Regional Park Authority

Created under the Virginia Park Authorities Act

5400 Ox Road • Fairfax Station, Virginia 22039 • Telephone (703) 352-5900

DARRELL G. WINSLOW

Executive Director

DAVID V. BROWN

Operations Director

DAVID C. HOBSON

Capital Programs Director

November 19, 1986

Richard Black, Director
Parks and Recreation
The Town of Vienna
127 Center Street South
Vienna, Virginia 22180

Re: Vienna Community Center

Dear Richard:

In order for the Town of Vienna to proceed with planned improvements on our property in connection with the Community Center expansion, the Park Authority is willing to grant a license to the Town, subject to the following conditions:

1. The license shall take effect upon acceptance of these conditions by the Town (as reflected by the signing and dating of this letter on behalf of the Town), and shall be for a period of one year from the date of acceptance; provided the license shall automatically renew for additional one-year periods and shall continue to run year-to-year unless terminated by either party by giving notice to the other of its intention to terminate at least ninety days prior to any renewal date. In no event, however, shall this license continue more than forty years from the date of acceptance unless a further written agreement between the parties is entered into.
2. This agreement amends the letter agreement dated August 30, 1978.
3. The construction plans (sheets C-2, C-3 and C-4) dated 7-25-86 shall be incorporated into this agreement.
4. The Town may expand the parking lot and construct the paved drainage ditch on Park Authority property, provided the town first obtain from AT&T or its agent a written statement to the effect that (a) the planned improvements by the town will not interfere with the planned AT&T fiber optic cable

MEMBERS — PARTICIPATING JURISDICTIONS

ALEXANDRIA

David M. Pritzker
Barbara B. Lynch

ARLINGTON

Paul J. Gruber
George C. Towner Jr.

FAIRFAX COUNTY

Barbara P. Hildreth
Mimi J. Welch

CITY OF FAIRFAX

C. Barrie Cook, M.D.

FALLS CHURCH

Walter L. Mess
William E. Davies

LOUDOUN

Frank R. Rupp
Dr. James O. W. W.

installation or (b) AT&T is willing to adjust its plans to accommodate the town improvements and will coordinate its construction work with the town in order to avoid a conflict.

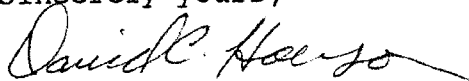
5. The Town may construct and maintain the service drive shown on the plans and, during building construction and prior to the service drive construction, the Town may cross the trail at the service drive location for construction access, provided (a) if the trail is damaged during construction, the Town will restore it immediately to the reasonable satisfaction of the Park Authority such that it will remain safe, convenient and otherwise useable, (b) the Town will keep the trail open and passable at all times and, if necessary during the actual trail construction, the Town will establish and maintain a temporary trail route, (c) the Town will establish and maintain (during and after construction) stop signs on the service drive on both sides of the trail, to require construction and service users to stop prior to the crossing of the trail, (d) the Town will construct the service drive at a grade and elevation such that it will not require changing the grade and elevation of the trail, (e) the Town will improve the trail surface at the service drive crossing in accordance with compaction and paving specifications to be used for the service drive, and will overlay the existing trail surface with at least one inch of S-5 asphalt at least 25 feet on both sides of the service drive, (f) if following construction, the service drive shall be used for loading, unloading and similar services only and specifically shall not be used for employee parking, public vehicular access or similar personal use, and (g) following construction, the Town shall establish and maintain a gate or similar barricade at the entrance to the service drive on the north side of the trail, and shall keep it locked at all times except when the service drive is in use for approved access.
6. The Town may construct the eight inch sanitary sewer line shown on the plans across the existing trail and across the Park Authority property, and may do so by excavation as opposed to boring, provided (a) the Town obtain AT&T's acknowledgment and concurrence as under item 4 above, (b) the trail will be kept open and passable at all times as under item 5(b) above, (c) pavement to be removed will be saw cut, (d) the trench will be

backfilled with VDH&T 21-A aggregate to be compacted by appropriate mechanical means in a maximum six inch lifts, and compaction shall be tested and certified by a qualified soils testing firm employed by the Town, (e) the trail surface in the excavated area shall be restored with a minimum of four inches of VDH&T S-5 asphalt, with a minimum one inch asphalt overlay on the existing trail surface extending at least 25 feet on both sides of the excavated area.

7. The limits of construction shown on the plans shall be modified to exclude that area which overlaps the trail east of the sanitary sewer line.
8. This agreement shall constitute a license and shall in no way be interpreted or construed as a conveyance of Park Authority property or any interest therein.

If these conditions are acceptable to you, please so indicate by signing and dating the letter and returning a copy to me at your earliest convenience. Upon our receipt of the fully executed copy, the Town is authorized to proceed with construction.

Sincerely yours,



David C. Hobson
Capital Programs Director

DCH:kw

c: Paul McCray, Manager
W&OD Railroad Regional Park

TOWN OF VIENNA

By:



Date:

November 25, 1986



Northern Virginia Regional Park Authority

5400 Ox Road, Fairfax Station, VA 22039 | 703-352-5900 | Fax: 703-273-0905 | www.nvrpa.org

March 9, 2011

Cathy Salgado, Director
Town of Vienna
Parks and Recreation
120 Cherry Street SE
Vienna, VA 22180

Dear Cathy:

You have asked for feedback from the Northern Virginia Regional Park Authority about the Schupp Companies' request to utilize a portion of the Vienna Community Center parking lot for the Park Place office employees. The Town's use of this parking lot on the W&OD Railroad Regional Park property currently is governed by the 1978 and 1986 license agreements, and the decision to allot spaces would be up to the Town, which may entail changing our agreement. Nonetheless, the Park Authority would encourage the Town to continue the existing use for the community center and trail users.

As you know, both the Town and NVRPA have had some difficulties associated with administering commercial parking in and around the W&OD, including problems with enforcement, business use precluding public and park-related use, equitable allocation among various interests, maintenance of parking areas, and zoning requirements. In addition, introducing new non-park uses possibly could trigger federal approvals because of grant restrictions on the W&OD property.

While we appreciate Schupp's offer to allow parking in its lot after business hours, the private lot is located such that it is not convenient or obvious to trail users and likely would not be used by them. Please let us know how the Town would like to proceed.

Sincerely,

Katherine H. Rudacille
Deputy Director of Planning and Grants

City of Alexandria
David M. Pritzker
Justin Wilson

Arlington County
Paul Ferguson
Michael A. Nardolilli

Fairfax County
Stella Koch
Jean R. Packard

City of Fairfax
Brian D. Knapp
Arthur F. Little

City of Falls Church
Barry D. Buschow
Jeffrey Tarbert

Loudoun County
Joan G. Rokus
Su Webb

TOWN OF VIENNA
TOWN COUNCIL WORKSESSION ITEM
March 14, 2011
8:00 P.M.

ITEM NO. 2

Recommendation for the
Dedication of Town Hall
Outside Courtyard to
Mark Allen

BACKGROUND SUMMARY:

With the passing of Mark Allen in January, staff has been thinking about an appropriate way to recognize his contribution to the Town. Some of you may know that Mark took a special interest in the outside courtyard behind Town Hall. He used that area to showcase the specimen Japanese Maple. He always had a brilliant tulip display in the spring. In the summer he focused on hostas and annuals which he grew in the Town greenhouse. He was meticulous about weeding, picking up leaves and debris, watering and pruning. There were many mornings when Mark would greet Town staff as they arrived for work with his always present classic rock radio and usual good cheer. He always had something to say to everyone.

We are proposing that we redo the brick patio. It can be done in house and it is in need of work. In addition we are proposing to install some new furniture that will fit the style of the building and small area. \$3,000 has been included in

the proposed FY 11/12 for the project. In addition staff has donated \$425 for a project that would honor Mark. Additional donations can be collected as well.

A small plaque could be affixed to the brick wall in between the fountains.

DOCUMENTS ATTACHED:

1. Town Policy for Renaming of Facilities and Parks

RECOMMENDATION:

Such action as Council deems advisable

**TOWN OF VIENNA
POLICY FOR NAMING AND RENAMING OF
TOWN FACILITIES AND PARKS**

- I. **Criteria for Naming Town Facilities:** Town facilities, including buildings and parks, shall generally be named according to the geographical, historical, or ecological relationships in which the site is located. Exceptions may be made in the following circumstances:
- A) To Commemorate an Individual's Service: Facilities may be named after an individual who made significant contributions to the Town of Vienna through participation in community, state, or national service.
 - B) To Recognize a Significant Contribution to a Facility: In selected instances, a Town facility may be named after a business/individual/organization that makes a unique and extraordinary financial or other contribution to the development and/or usage of the facility being named. The merits and value of each such naming shall be evaluated on a case-by-case basis. It should not be assumed that a financial contribution guarantees that a facility is named after the business/individual/organization.
 - C) To Help Identify the Facilities Purpose/Usage: A name may be assigned to a town facility if it helps to describe and identify the usage or purpose of the facility.
- II. **Renaming Town Facilities:** Renaming a town facility can occur if:
- A) The criteria of Section I are met;
 - B) A valid justification for renaming the facility is provided;
 - C) Changing the name will not cause undue confusion within the community;
and
 - D) An appropriate level of community support exists.
- III. **Process for Naming Town Facilities:**
- A) Individuals and/or organizations can make recommendations to the Town Council concerning the naming or renaming of facilities, parks, public open space areas and other related components of facilities. The Council will seek comment from the following: the public, appropriate boards and/or commissions and the Town Manager. In addition the Parks and Recreation Director and/or any other associated Department Head shall provide a written recommendation.

B) Town Council shall take formal action on the proposed name or renaming of all Town facilities.

TOWN OF VIENNA
TOWN COUNCIL WORKSESSION ITEM
March 14, 2011
8:00 P.M.

ITEM NO. 3

Recommendation for the
Dedication of Glyndon Park
Dugouts to the Staats Family

BACKGROUND SUMMARY:

The Staats Family has lived across from Glyndon Park since 1906. The family has been dedicated to the Vienna community for decades supporting and focusing their attention on local youth organizations. Recently the family has spent considerable time at Glyndon Park helping to give the baseball field and surrounding area a facelift. The baseball field was recut and sodded and new baseball dugouts were built. This work has spurred other acts of kindness and community service. In honor of the family and for all they have done and continue to do we are recommending that the dugouts at Glyndon be dedicated to the Staats. A plaque would be installed on each dugout thanking them for their contribution.

DOCUMENTS ATTACHED:

1. Connection Newspaper Article
2. Photos of the New Dugouts

RECOMMENDATION:

Such action as Council deems advisable

Ballfield Gets Upgrade

Local builder volunteers to enhance Glyndon Park dugouts.

By Donna Manz, The Connection
Thursday, April 01, 2010

Homebuilder Tommy Staats grew up in Vienna in a house on Glyndon Street that the Staats family has lived in since 1906. He played baseball across the street in the Glyndon Park baseball field. Now, Staats has turned his attention to a dream he has envisioned for half his adult life, enhancement of the ballfield, from infield to dugouts. He imagines returning this piece of history to the ambiance of an earlier time in Vienna.

Merrifield Garden Center, through Tom McVain, donated the sod that fills in the new infield. The field is now Little Leaguer-ready.

Staats is donating everything necessary to design and build the dugouts, from architectural drawings to labor and supplies. His architect has drawn up plans to redesign and rebuild the dugouts, now enclosed by chainlink fencing. Staats envisions dugouts recalling a nostalgic time period, with stone walls around the dugouts' perimeter. He hasn't outgrown the days he spent as a child pushing around dirt in his Tonka trucks.

"What gave me thoughts about doing this comes from when I was growing up," said Staats. "There was a wood fence around the infield, not chainlink. I want to take the ballfield back to the old days, give the flavor of a small town back. The dugouts are a start. We'll see how it goes from there."

The dugout posts will be made from old sawmill-cut lumber. Stacked stone siding comes from Golden Creek stone out of Pennsylvania, and the roof will be crafted of metal seam materials.

"The ground is too soft to work with now, and soon baseball will be starting on this field," said Staats. "We'll wait until the end of the fall season to build the dugouts."

DIRECTOR of Town of Vienna Parks and Recreation Cathy Salgado said the town is pleased that Staats approached them about renovating the Glyndon Park baseball field. "He and his dad were involved with youth sports," said Salgado. "He wanted to simply give back to the town for all that it has given him and his family."

"He put in a new infield and has proposed new dugouts," Salgado said. "The dugouts represent a vast improvement both aesthetically for the park and functionally for the kids."

Staats credited the community living around Glyndon Park for support. "They've been really good working with me regarding the houses we're putting up," he said. "This fix-up is as much for the community we're in as it is for Little Leaguers."

Neighbor, client and friend Mike Kalousis is not surprised by Staats' act of generosity. "This is kind of what you expect of Tommy Staats," Kalousis said. "He's very focused on the community."

Kalousis described Staats as a "really big-hearted guy."

"It seems to me that Tommy would definitely want to do something like this," Kalousis said.

Staats, whose remodeled Staats home abuts Glyndon Park, invited Kalousis' teen daughter to help out as project manager. "It's a great way for her to get involved in the community," he said.

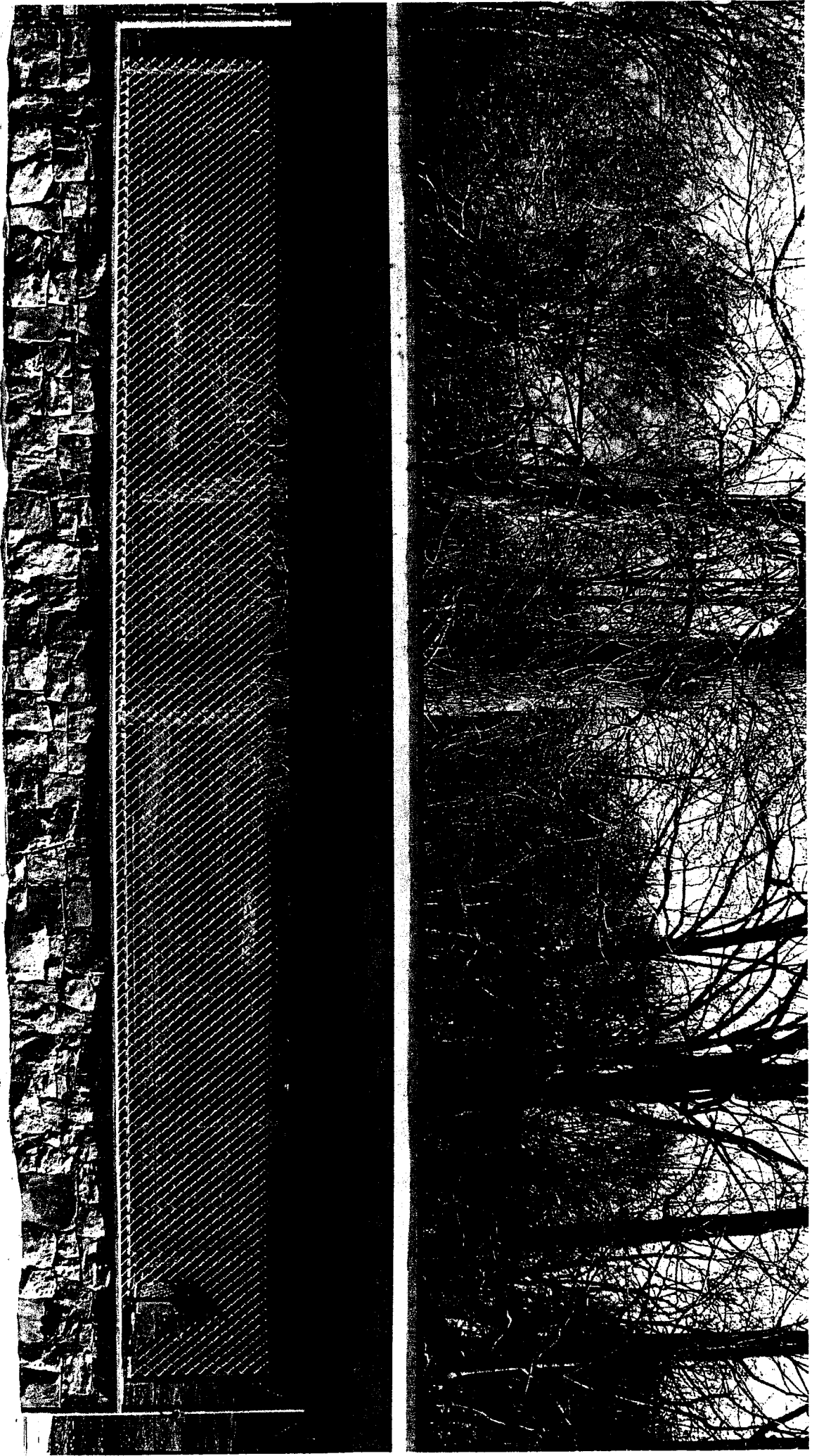
The town hopes to have the dugouts reviewed this summer so that construction can begin in the fall after the fall baseball season ends.

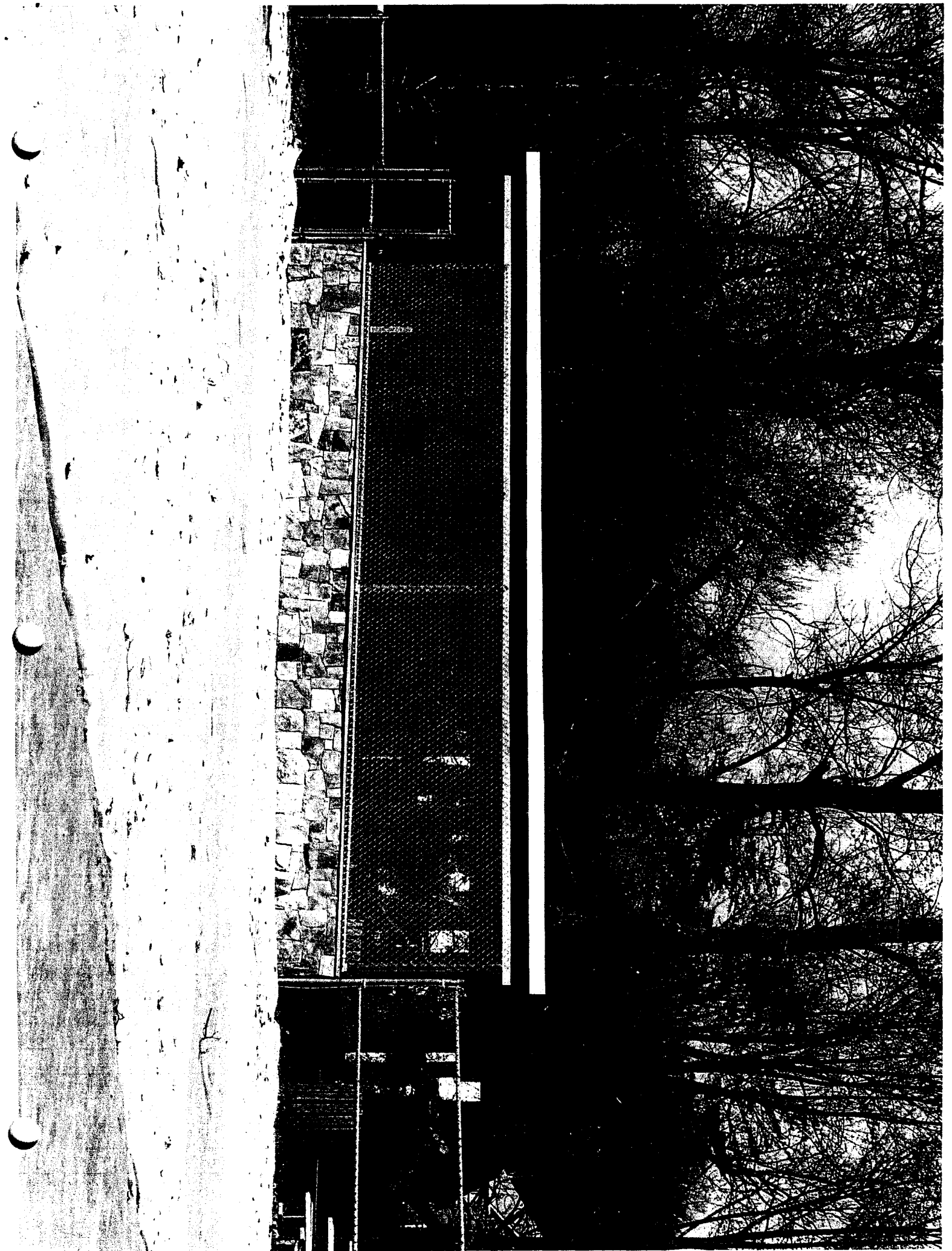
FROM THE TURN OF THE CENTURY through the 1940s, the area around Glyndon Street and Ayrhill Road was the center of the community. The park was built in 1950 with labor and supplies donated by townspeople. Ginny Staats, whose family bought a home at the corner of Ayrhill and Glyndon in 1941, remembers the days when the Town held its fireworks display at Glyndon Park.

Tommy Staats and his wife, Hillary, built their post and beam home next to the Staats family farmhouse in 1991. Ginny Staats' home was built in 1889 as part of the working Bowman farm. In 1906, Clara Staats married Arthur Barringer and the young couple moved into the farmhouse. "Nobody but Staats have lived in this house since 1906," said Ginny Staats.

Tommy and Hillary Staats have four children, from elementary school age to college. This May, Hillary Staats is opening her new interior design showroom, Sanctuary on Church, in the Savia Building.

"I had never met Mr. Staats until he approached us and all I can say is he is a very generous and kind man," Salgado said.





TOWN OF VIENNA
TOWN COUNCIL WORKSESSION ITEM
March 14, 2011
8:00 P.M.

ITEM NO. 4

Discussion on Redistricting

BACKGROUND SUMMARY:

The Mayor has requested that the Town Council have a discussion concerning the redistricting of Fairfax County Board of Supervisor Districts. If the Council desires to go on record that Vienna should remain in the Hunter Mill or be move to the Providence district a letter should be sent by the Mayor reflecting that decision.

DOCUMENTS ATTACHED:

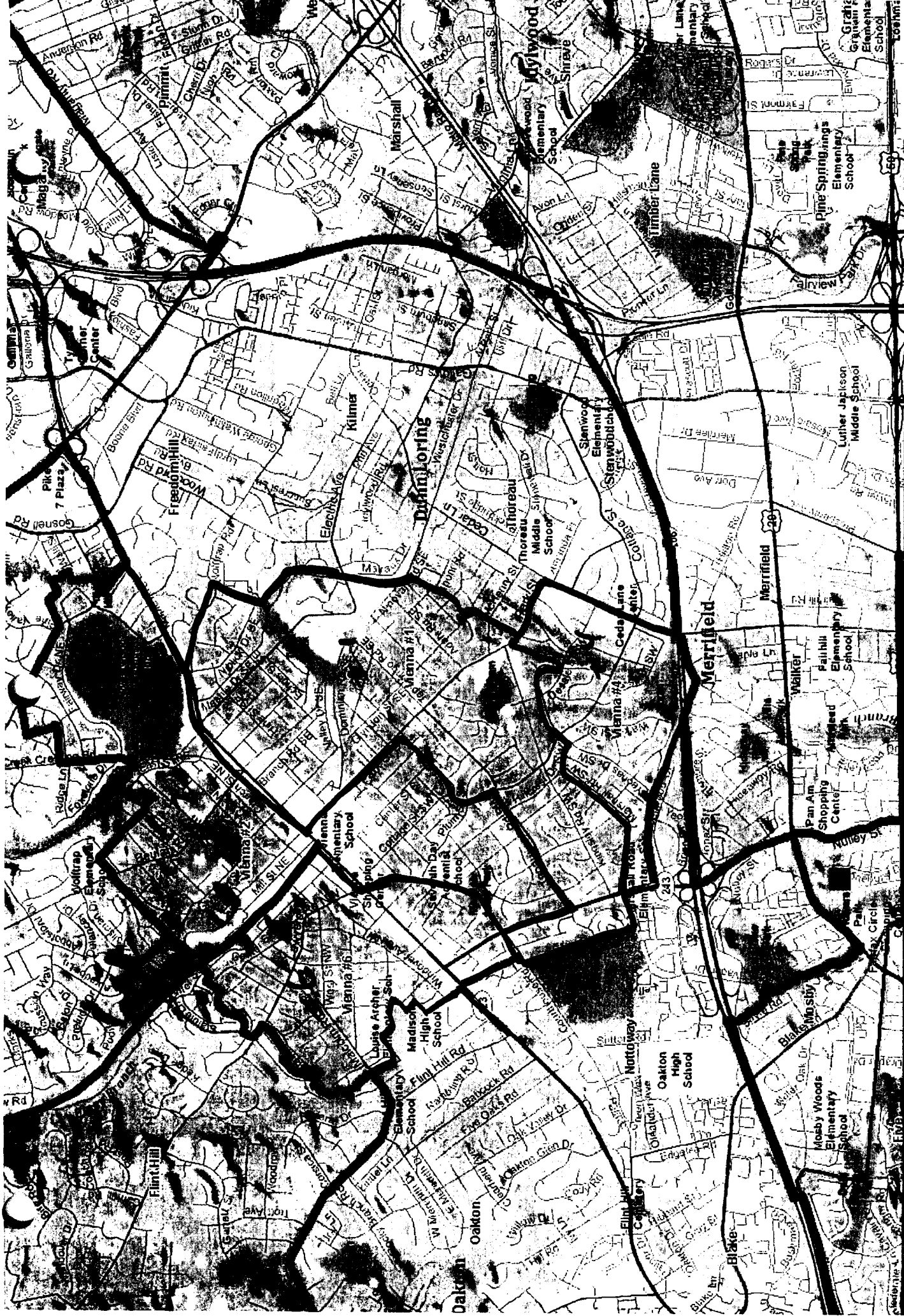
None

RECOMMENDATION:

Such action as Council deems advisable

2011 REDISTRICTING – HUNTER MILL DISTRICT PROPOSED PRECINCT BOUNDARY and POLLING PLACE CHANGES								
SUPERVISOR DISTRICT	EXISTING PRECINCT(S)	CURRENT REG. VOTERS*	EXISTING POLLING PLACE(S)	PROPOSED PRECINCT(S)	PROJECTED REG. VOTERS	PROPOSED POLLING PLACE(S)	NOTES ON PROPOSED CHANGES	
HUNTER MILL	FLINT HILL <i>yes</i>	4,170	Flint Hill Elementary School	FLINT HILL "MADISON"	3,242 928	Flint Hill Elementary School Madison High School	Divide Flint Hill to conform to boundary between the 32 nd and 34 th Senate and the 35 th and 36 th Delegate Districts.	
HUNTER MILL	VIENNA #1 VIENNA #2 VIENNA #4 VIENNA #6	4,050 3,224 1,515 2,177	Cunningham Park Elem. Vienna Community Center Cedar Lane School Madison High School	VIENNA #1 VIENNA #2 VIENNA #3	3,851 3,547 3,586	Cunningham Park Elem. Vienna Community Center Vienna Elem. School	Consolidate and reapportion precincts to conserve resources.	
HUNTER MILL	ALDRIN NORTH POINT <i>No Change</i>	5,073 5,080	Aldrin Elem. School Armstrong Elem. School	ALDRIN NORTH POINT "WIEHLE"	3,682 3,110 3,398	Aldrin Elem. School Armstrong Elem. School TBD	Realign existing precincts to create an additional precinct to reduce number of voters.	





TOWN COUNCIL
CLOSED SESSION
AGENDA

Monday, March 14, 2011

- 7:00 p.m. Closed Session for discussion or consideration of personnel matters, specifically, the interviewing of individuals interested in re-appointment to Town Boards and Commissions.
- 7:15 Chuck Anderson for consideration of re-appointment to the Planning Commission. (Term ended 02-25-11)
- 7:30 J. Leonard Ignatowski for consideration of re-appointment to the Transportation Safety Commission. (Term ended 01-29-11)

Copy

Certification Motion, March 14, 2011

"I move that the members of the Vienna Town Council be polled to affirm that during the Closed Session convened this date, March 14, 2011, the Town Council met for purposes of discussion or consideration of personnel matters, specifically, the interviewing of individuals interested in re-appointment to Town Boards and Commissions."

"I further move the Certification Resolution be adopted in accordance with State Statutes, and that the Town Clerk is authorized to execute the Certification Resolution."

"I further move the Council recess later this date, March 14, 2011 to an additional Closed Session after the close of the Work Session, in accordance with Virginia Code Section 2.2-3711.A(1) for purposes of discussion or consideration of an individual personnel matter, and

I further move that the Closed Session be continued to March 21, 2011 at 7:00 p.m., in accordance with Virginia Code Section 2.2-3711.A(1) for purposes of discussion or consideration of personnel matters, specifically, the interviewing of individuals interested in appointment and /or re-appointment to Town Boards and Commissions. And,

I additionally further move that the Council set Closed Sessions for the purposes of interviewing candidates for the new Town Manager at an undisclosed location, the Closed Sessions to be set Tuesday, March 15, 2011 beginning at 7:15 p.m., Saturday, March 19, 2011 beginning at 8:00 a.m. and Saturday, March 26, 2011 at 8:00 a.m."

Closed Session Date: March 14, 2011

Motion: Kelleher

Second: Dellinger

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Town Council of Vienna has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.-233 (A) (1) of the Code of Virginia required a certification by the Town Council that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered by the Town Council.

Vote:	Aye	/	Nay
Laurie Genevro Cole	✓	/	_____
Daniel M. Dellinger	✓	/	_____
Laurie A. DiRocco	✓	/	_____
Edythe F. Kelleher	✓	/	_____
Michael J. Polychrones	✓	/	_____
Howard J. Springsteen	✓	/	_____
Mayor M. Jane Seeman	✓	/	_____

Carol A. Waten
Deputy Town Clerk

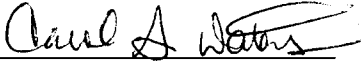
***Certification Motion, Second Closed Session
March 14, 2011***

“I move that the members of the Vienna Town Council be polled to affirm that during the second Closed Session convened this date, March 14, 2011, the Council met solely for the purposes of discussing a specific individual personnel matter, and the additional Closed Sessions we already set are still affirmed.”

Motion: Councilwoman Kelleher

Second: Councilwoman Cole

Vote:	Aye	/	Nay
Laurie Genevra Cole	<u> x </u>	/	<u> </u>
Daniel M. Dellinger	<u> x </u>	/	<u> </u>
Laurie A. DiRocco	<u> x </u>	/	<u> </u>
Edythe F. Kelleher	<u> x </u>	/	<u> </u>
Michael J. Polychrones	<u> x </u>	/	<u> </u>
*Howard J. Springsteen	<u> x </u>	/	<u> </u>
Mayor M. Jane Seeman	<u> x </u>	/	<u> </u>



Deputy Town Clerk